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Tarrant County Texas

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D209102414

2 Pages



Suzanne Henderson

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AMENDMENT OF DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, Larry Tillery & wife Elaine Tillery, hereinafter referred to as "Lessors", heretofore executed an Oil, Gas and Mineral Lease dated February 22, 2007, to Dale Property Services, LLC, located at 2100 Ross Avenue, Suite 1870, LB-9, Dallas, Texas 75201, hereinafter referred to as "Lessee", and as recorded in Document No. D207096090, Official Public Records of Tarrant County, Texas, hereinafter referred to as "the Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, as described in the Lease to wit:

1.879 acres of land, more or less, being Lot(s) 34-35-36, Block_____, of the W. W. Warnell W. Addition, an addition to the City of Arlington, thereof recorded in Volume 16863, Page(s) 43, of the Plat records of Tarrant County, Texas.

AND WHEREAS, said description in the Lease is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

1.879 acres, more or less, being Lots 34, 35 and 36 of the W. W. Warnell West Addition, an addition to the City of Arlington, as described in a Plat thereof recorded in Cabinet A, Slide 8810, of the Plat Records of Tarrant County, Texas.

AND WHEREAS, the Lease and all rights and privileges thereunder are now owned by XTO Energy Inc., a Delaware corporation, whose mailing address is 810 Houston Street, Fort Worth, Texas 76102 (hereinafter called "Lessee"); and

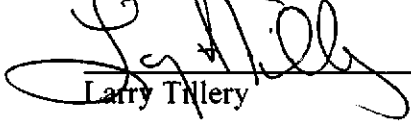
NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Larry Tillery and Elaine Tillery, husband and wife do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

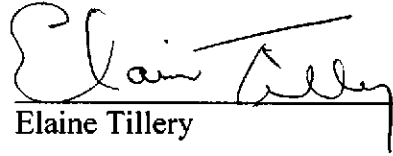
EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

D209102414

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessors on the respective date of acknowledgment below, but is effective as of the date of February 22, 2007, the date of the Lease.

LESSORS:


Larry Tillery


Elaine Tillery

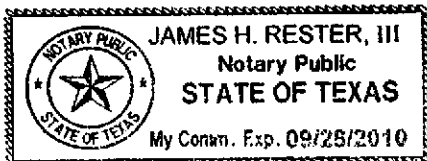
Address: 7901 Calender Road
Arlington, Texas 76001

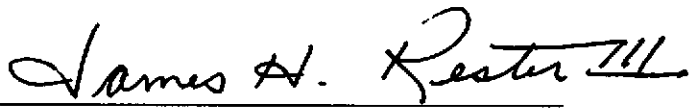
ACKNOWLEDGMENT

STATE OF TEXAS }

COUNTY OF Tarrant }

This instrument was acknowledged before me on the 10th day of April, 2009, by Larry Tillery and Elaine Tillery, husband and wife.




Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137